

**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
Monday, January 14, 2008
10:00am – 12:00 pm**

Metropolitan Operations Center II, Auditorium
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300

Item

1. Non-Agenda Public Comment* *(Items 1-4, 15 min.)*
2. Approval of Minutes from 12/10/07
3. Chair Update
4. Staff Update: Water & Wastewater under one Director; and the Possibility of State grant funds for water reuse
5. Water/MWWD Financing Plans Briefing (15 minutes)
6. Metropolitan Wastewater Department Overview (40 minutes)
7. Vice Chair selection (5 minutes)
8. Adoption of IROC By-Laws (15 minutes)
9. Committee Updates *(15 min.)*
 - a. Finance
 - b. Environmental & Technical
 - c. Public Outreach, Education & Customer Service
10. Initial discussion about the application for a “waiver of secondary wastewater treatment” *(15 min.)*

The next meeting will be on Monday, February 11, 2008

* This portion of the agenda provides an opportunity for members of the public to address the Committee. Comments are limited to three (3) minutes per individual. Please complete a Speaker’s Slip in advance of the start of the meeting and give it to the IROC Assistant.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.

For information, please contact Ernie Linares, Committee Contact, 9192 Topaz Way, San Diego, CA 92123, email: elinares@sandiego.gov, 858-292-6309